

**City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
July 25, 2001**

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Mayor Neisen O. Kasdin
Vice-Mayor Matti Herrera Bower
Commissioner Simon Cruz
Commissioner David Dermer
Commissioner Luis R. Garcia, Jr.
Commissioner Nancy Liebman
Commissioner Jose Smith

City Manager Jorge M. Gonzalez
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

CONSENT AGENDA

- C2A Award S.O., Enhancement Development for the Cyborg HR/Payroll System, \$167,775. 1
- C4A Ref: Planning Board, Allow Pump Night Club to Stay Open on Sundays. (Cruz) 5
- C6A Report: G.O. Bond Oversight Committee Meeting of July 2, 2001. 7
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- C7A Approve/Ratify, Consultant Agreement w/ Richard Barreto. 21
- C7B Call for a Special Election 11/6/01, City's Contribution to its Health Plan. A

REGULAR AGENDA

- R5A **9:30 a.m. 2nd Rdg**, Amend No. 789, Classified Employees Salary Ordinance for (FOP). 29
- R7A **10:30 a.m.**, Set Operating/Debt Service & Rolled-Back Millage Rates FY 2001/02. 37
- R7B **11:00 a.m.**, Set Operating Millage Rate, Normandy Shores Neighborhood Improv. Proj. 45
- R7C Execute Amendment, A/E Services for Phase I Improvements of Fire Station No. 4. 51
- R7D **11:30 a.m.**, Adopt 2nd Amended/Restated Rules & Regs., Beachfront Concession Oper. 65
- R7E **11:40 a.m.**, Execute Service Agt., A/E Services for Venetian Causeway Master Plan. 91
- R9A Disc. Ordinance re: Ban Roving Billboards on Ocean Drive. (Liebman) 97
- R9B **10:00 a.m.**, Disc. Nadadores at Scott Rakow Pool. (Liebman) 99
- R9C Disc. Resolution Supporting the Preservation of Historic Sears Tower. (Bower) 107/SM

REPORTS AND INFORMATIONAL ITEMS

A **9:45 a.m.**, Report on the 71 Street Charrette in North Beach. 109

Call to Order - 9:27:48 a.m.

Inspirational Message given by Rabbi Solomon Schiff.

Pledge of Allegiance lead by Chief Barreto.

Requests for Additions, Withdrawals, and Deferrals

See Supplemental Materials: (R9C)

See Addendum: (Listed as R7E, should be C7B)

Beach Preservation:

Replacing Peter Kramer

Luis RodriguezTerm expires 12/31/01.....appointed by Mayor Kasdin

Debarment Committee:

Natascia Deshayes.....Term expires 12/31/01.....appointed by Commissioner Cruz

Police Citizens Relations Committee:

Lisa CohnTerm expires 12/31/01.....appointed by Commissioner Cruz

Motion made by Commissioner Vice-Mayor Bower to add C7B, by 5/7ths vote, to the Agenda; seconded by Commissioner Liebman;Voice vote: 6-0; Absent: Commissioner Smith.

CONSENT AGENDA

Motion made by Vice-Mayor Bower to approve the Consent Agenda; seconded by Commissioner Liebman; Voice vote: 6-0; Absent: Commissioner Smith.

New Item:

Mayor Kasdin acknowledged the Peruvian Community in Miami Beach on the Anniversary of their Independence which will be celebrated on Saturday. Mayor Kasdin, Vice-Mayor Bower, Commissioners Dermer, Cruz, and Garcia each expressed their congratulations to the Peruvian community.

C2 - Competitive Bid Reports

9:37:29 AM

C2A Commission Memorandum No. 511-01

Request for Approval to Award a Standing Order to ABC Computing Service, Inc., in the Amount of \$167,775, to Include the Following Items: Enhancement Development for the Cyborg Human Resources/Payroll System, \$78,025; Enhancement Maintenance, \$28,000; Training, \$19,750; Software Upgrades of Cyborg 4.0 to 4.5 and SQL Server 6.5 to 7.0, \$28,000; and Year End Support, \$14,000.

(Information Technology)

(Deferred from July 18, 2001)

ACTION: Separated for discussion by Commissioner Garcia. **Award authorized.** Motion made by Commissioner Garcia; seconded by Commissioner Cruz; Voice vote: 6-0; Absent: Commissioner Smith. Gus Lopez to issue a Standing Order. Kay Randall to handle.

Commissioner Garcia stated that he is holding the Administration to these dollar amounts.

C4 - Commission Committee Assignments

9:39:10 am

C4A Referral to the Planning Board - Allow Pump Night Club to Stay Open on Sundays.

(Requested by Commissioner Simon Cruz)

ACTION: Separated for discussion by Vice-Mayor Bower.

Referred. Motion made by Vice-Mayor Bower; seconded by Commissioner Cruz; Voice vote: 6-0; Absent: Commissioner Smith. Jorge Gomez to place on agenda.

Commissioner Liebman requested the status of changing the conditional use approval process from 2 years to 6 months from the date the amended ordinance is adopted.

City Clerk's Note: See item C4B - May 24, 2000.

C6 - Commission Committee Reports

C6A Commission Memorandum No. 512-01

Report of the G.O. Bond Oversight Committee Meeting of July 2, 2001: **1)** Projects Status Report; **2)** Report from Hazen and Sawyer; **3)** Park(s) Project Status Update; **4)** Informational Items; and **5)** Reference Materials.

ACTION: Written reports accepted.

C6B Commission Memorandum No. 513-01

Report of the Finance and Citywide Projects Committee Meeting of July 11, 2001: **1)** Discussion of Equipment Lease/Loan Program; **2)** Discuss Possible Financial Relief to the Property Owners and Tenants Affected by the Construction on Collins Avenue; **3)** Discussion of Historic Tax Credit for Qualifying Renovations to Single Family Residential Properties; and **4)** Discussion of Proposed FY 2001-2002 Funding for Miami Beach Garden Conservancy Management of the Miami Beach Botanical Garden; **5)** Discussion of Facility User Fees for Parks.

ACTION: Written report accepted.

- #1. The Committee approved the item and recommended that it be forwarded to the full Commission for approval. **Patricia Walker to handle.**
- #2. The Committee recommended that financial relief to the property owners from City funds not be pursued at this time. No action required.
- #3. The Committee recommended that this matter be referred to the full commission. **Patricia Walker to handle.**
- #4. The Committee recommended that the budget request be refined as part of the budget process and that it reflect programming that is available for participation by all residents. **Patricia Walker to handle.**
- #5. The Committee requested that the Administration come back with a plan for user fees for special events for all parks. **Kevin Smith to handle.**

C6C Commission Memorandum No. 514-01

Report of the Joint Finance and Citywide Projects Committee and G.O. Bond Oversight Committee Meeting of July 16, 2001: **1)** Presentation of the City of Miami Beach and Miami Beach Redevelopment Agency Proposed Capital Budget for FY 2001-2002; **2)** Discussion of Periodic Reporting of the Capital Improvement Program; and **3)** Discussion of Exception Reporting.

ACTION: Written report accepted.

- #1. The Committees recommended that the Administration move forward to present a proposed capital budget for adoption in conjunction with the Fiscal Year 2001-2002 operating budget to the full Commission in September 2001. **Patricia Walker to handle.**
- #2. A presentation regarding the status of all city projects and other related capital program items will be made at a meeting of the Finance and Citywide Projects Committee on a quarterly basis. **Tim Hemstreet and Patricia Walker to handle.**
- #3. It was agreed that the following items will be brought to the Finance Committee: **Patricia Walker to handle.**
 - A. All new projects;
 - B. Any significant changes in scope for existing projects;
 - C. Changes in any funding allocation;(i.e. Between neighborhoods) and
 - D. Change orders that exceed the project budget appropriations.

9:36:58 am.

C6D Commission Memorandum No. 515-01

Report of the Joint Land Use & Development and Finance & Citywide Projects and Community Affairs Committee of July 17, 2001: **1)** Discussion Regarding Special Events Policy Regarding Markets; **2)** Discussion and Direction of the Proposed Guidelines Establishing Rental Fee Waivers Requested by Qualified Groups, Organizations or Other Users of the Miami Beach Parks and Recreation Department's Parks and Recreation Facilities; **3)** Discussion Regarding Honoring Skip Bertman; **4)** Discussion Regarding Honoring Former Mayor Mel Richards; **5)** Request from Miami-Dade County Police Benevolent Association (PBA) for Consideration of Honoring Fallen Officers; **6)** Discussion Regarding Monument Island.

ACTION: Commissioner Liebman stated that the report is not accurate because it was a joint meeting of the Land Use & Development Committee and the Community Affairs committee. The Finance and City Wide Projects Committee was not involved.

Written report accepted.

- #1. The Committee voted unanimously to direct legal and the Administration to work on a concession agreement for recurring markets. **James Quinlan to handle.**
- #2. Item deferred.
- #3. The following three motions were approved:
 - A. Amend the current naming ordinance to provide that parks and public facilities named after persons less than 100 years old and/or not deceased need a referendum requirement prior to approval. **Judy Hoanshelt and Legal Department to handle.**
 - B. Prepare a ballot question to rename Flamingo Park Baseball Stadium the Skip Bertman Stadium. **Kevin Smith and Legal Department to handle.**
 - C. Name a memorial wall within the stadium after Max Sapper. **Kevin Smith to handle.**
- #4. Item deferred.
- #5. The Committee referred the entire issue to the full Commission for discussion and recommendation. **Chief Barreto to handle.**
- #6. The following actions were approved:
 - A. Request the City Commission designate the island as a park.
 - B. Have the State address the speed limits in the waterways near Monument Island via resolution. **Joe Damien, James Quinlan, and Bruce Henderson to handle.**

City Clerk's Note: Clarification: Items 1: Community Affairs, Item 2: Community Affairs/Finance and Citywide Projects, Item 3: Community Affairs, Item 4: Community Affairs, Item 5: Community Affairs, Item 6: Community Affairs and Land Use and Development.

C6E Commission Memorandum No. 516-01

Report of the Neighborhoods Committee Meeting of July 17, 2001: 1) Discussion Regarding the Creation of Parks Programs Blue-Ribbon Citizen Committee. 2) Status report regarding the lower North Bay Road / Sunset Islands / Alton Road ?no left turn? sign and 20th Street improvements.

ACTION: Written report accepted.

- #1. The Committee recommended proceeding with the creation of the Parks and Recreation Programs and Facilities Blue Ribbon Citizens? Committee. **Bob Middaugh to handle.**
- #2. The Committee request that a status report be provided to the City Commission at the first Commission meeting in September. **Fred Beckmann to handle. Lilia Cardillo to place on agenda.**

C7 - Resolutions**C7A Commission Memorandum No. 518-01**

A Resolution Approving and Ratifying the Consultant Agreement Between the City and Richard Barreto.
(City Manager's Office)

ACTION: Resolution No. 2001-24545 adopted. R. Parcher to handle.

ADDENDUM ITEM.

Item listed on the Addendum as R7E. It should be C7B.

C7B A Resolution Calling for a Special Election to be Held on Tuesday, November 6, 2001, for the Purpose of Submitting to the Electorate of the City of Miami Beach a Question Asking Whether Section 27 of the City's Related Acts Regarding the City's Health Plan for City Officers and Employees Should be Amended to: -Provide that the City's Contribution to Its Health Plan for Officers and Employees of the City is Changed for One-Half of the Cost of the Benefits to a Benefit to be Established by Ordinance; -Repeal Language Regarding Membership Election/Eligibility in the Health Plan (Said Language Presently Governed by Ordinance); and -Repeal Language Requiring Ordinance for Actuarial Analysis and Audits; and -Repeal Language Regarding Contribution, Membership Withdrawal/Reinstatement, Said Provisions to be Established by Ordinance.

(Risk Management)

ACTION: Resolution No. 2001-24546 adopted. R. Parcher to handle.

End of Consent Agenda

REGULAR AGENDA**R5 - Ordinances****9:44:20 am**

R5A Commission Memorandum No. 520-01

An Ordinance Amending Ordinance No. 789, the Classified Employees Salary Ordinance of the City of Miami Beach, Florida, Providing for Those Classifications Represented by the Fraternal Order of Police (FOP) in Accordance with the Negotiated Agreement a 4% Increase the First Full Payroll Period that Begins on or After September 25, 2000, and a 4% Increase Effective with the First Full Payroll Period that Begins on or After September 24, 2001, and a 4% Increase Effective with the First Full Payroll Period that Begins on or Before September 30, 2002; Repealing All Ordinances in Conflict; Providing for Severability; and Providing for an Effective Date. **9:30 a.m. Second Reading, Public Hearing**

(Human Resources)

(First Reading July 18, 2001)

ACTION: Public hearing held. Ordinance Number 2001-3316 adopted. Motion made by Vice-Mayor Bower; seconded by Commissioner Garcia; Ballot vote: 6-0; Absent: Commissioner Smith. R. Parcher to transmit to Municipal Code Corporation. T.C. Adderly to handle.

Bernie Ruder, President of the F.O.P., thanked the City Manager and his staff, the Commission, Mr. Dubbin, and Mr. Parcher for their help.

Handout:

1. Notice of Ad in Miami Herald

11:31:24 am

R7A Commission Memorandum No. 521-01

A Resolution Setting the Proposed Millage Rate for Fiscal Year (FY) 2001/02, the Calculated ?Rolled-Back? Rate, and the Date, Time, and Place of the First Public Hearing; Further Authorizing the City Manager to Transmit this Information to the Miami-Dade County Property Appraiser in the Form Required by Section 200.065, Florida Statutes.

1 Proposed Millage Rates for FY 2001/02:

General Operating	7.399 mills	(7.399 last year)
Debt Service	1.077 mills	(1.156 last year)
	8.476 mills.	(8.555 last year)

2) ?Rolled-Back? Rate (Truth in Millage) 6.695 mills

The First Public Hearing to Consider the Proposed Millage Rates and Tentative Budgets for FY 2001/02 Shall be at 5:01 p.m., Wednesday, September 5, 2001 in the City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

(Office of Management and Budget)

(Proposed Budget Submitted Under Separate Cover)

ACTION: Title of the Resolution read into the record.

Resolution No. 2001-24547 adopted as amended. Motion made by Commissioner Dermer to reduce the millage rate by 1/10 of a mill or from 7.399 mills to 7.299 mills; seconded by Commissioner Liebman; Voice vote: 6-0; Absent: Commissioner Smith. Jose Cruz to notice Public Hearing. Lilia Cardillo to place on the September 5th Commission Agenda. Jose Cruz to handle.

Jorge Gonzalez, City Manager, gave a brief overview of the budget and the process used. He explained that the Commission is being asked to set the proposed millage rates, the roll-back rate, and set the first of two budget public hearings on the proposed budget.

Patricia Walker, Chief Financial Officer, made a PowerPoint presentation.

Commissioner Cruz stated that this budget is the most organized and comprehensive budget he has seen and complimented the Finance Department and Budget staff.

Vice-Mayor Bower stated that having all the budget related information in one book makes it very easy and understandable. She also complimented the Finance Department and Budget staff.

Commissioner Cruz stated that in keeping with the City Commissions plans to reduce the millage rate by 1/10 of a mill each year until the City is at 7.00 mills, he would ask for a 1/10 of a mill reduction. He asked the Administration if this was a problem.

Jorge Gonzalez, City Manager, stated that a reduction of 1/10 of a mill represents a reduction of approximately \$700,000 to \$800,000. He stated that he believes the City can maintain the same levels of services and also include some of the recommended enhancements.

Larry Herrup, Chairman of the Budget Advisory Committee made a PowerPoint presentation.

Mayor Kasdin stated that the benefits received from the tourists and day trippers are great. The popularity of Miami Beach benefits the entire County. He stated that the County should share in some of the Miami Beach's costs.

The Mayor and City Commission thank Mr. Herrup and the Budget Advisory Committee for their hard work and dedication.

Commissioner Dermer thanked the City Manager for including a line item in the budget to cover the costs incurred for special events held in the City.

Handout:

1. PowerPoint presentation - FY 2001-2002 Setting Millage

12:31:15 am.

R7B Commission Memorandum No. 522-01

A Resolution of the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District Setting 1) the Proposed Operating Millage Rate for the Normandy Shores Neighborhood Improvement District; 2) the Calculated Rolled Back Rate; and, 3) the Date, Time and Place of the First Public Hearing to Consider the Operating Millage Rate and Budget for Fiscal Year (FY) 2001/02; Further Authorizing the City Manager to Transmit this Information to the Miami-Dade County Property Appraiser in the Form Required by Section 200.065, Florida Statutes.

- 1) Proposed Operating Millage Rate of the Normandy Shores Neighborhood Improvement District for FY 2001/02:

General Operating	0.910 mills
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- 2) Rolled Back Rate (Truth In Millage 0.883 mills
- 3) The First Public Hearing to Consider the Proposed Normandy Shores Neighborhood Improvement District Operating Millage Rate and Tentative Budget for FY 2001/02 Shall be at 5:02 p.m., Wednesday, September 5, 2001 in the City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

(Office of Management and Budget)
(Proposed Budget Submitted Under Separate Cover)

ACTION: Title of the Resolution read into the record.

Resolution No. 2001-24548 adopted. Motion made by Vice-Mayor Bower; seconded by Commissioner Liebman; Voice vote: 6-0; Absent: Commissioner Smith. Jose Cruz to notice Public Hearing. Lilia Cardillo to place on agenda. Jose Cruz to handle.

Patricia Walker, Chief Financial Officer, made the presentation.

9:51:33 am

R7C Commission Memorandum No. 523-01

A Resolution Approving and Authorizing the Mayor and City Clerk to Execute an Amendment to the Current Professional Services Agreement with the Firm of McHarry and Associates, Inc., in the Amount of \$54,247, for the Provision of Additional Architectural, Engineering and Landscape Architectural Services to Complete the Design, Construction Documentation, Construction Administration, and to Develop Specifications for the Phase I Improvements of Fire Station No. 4; Consisting of the Construction of a New Three (3) Bay Apparatus Facility, Combined with a New Police Substation; and Authorizing the Appropriation of Funds, in the Total Amount of \$323,473, from the 1999 General Obligation Bond Fund to Cover the Following Expenses for the Project: \$54,247 for the Additional Professional Design Services Fee; \$44,788 for Capital Improvement Projects Management Fee, and the Remaining Balance of \$224,438 for Program Management Services.

(Capital Improvement Projects)

(Deferred from July 18, 2001)

ACTION: Resolution Not adopted.

Motion made by Vice-Mayor Bower to approve the additional expenses for A & E fees, for URS Program Management, and for the City's Capital Management, but not selecting the site.

The Administration needs to take into consideration preserving the fire station, the location, and noise mitigation problems by addressing building residents concerns; seconded by Commissioner Cruz; Voice vote: 5-1; Opposed: Commissioner Garcia; Absent: Commissioner Smith. Tim Hemstreet to handle.

Tim Hemstreet, Special Assistant to the City Manager gave a verbal presentation. The Administration is recommending option #3.

Jorge Gonzalez stated that both he and Commissioner Garcia have been discussing the location of the proposed fire station and its relatively close location to a residential building. The Administration will be trying to mitigate the intrusion of noise into the residential building.

Mayor Kasdin stated that he is not in favor of paving over the green area.

Commissioner Garcia requested a vote of no confidence for the City Manager on public safety issues; no second offered.

Handout:

1. Speakers list

12:33:49 pm.

R7D Commission Memorandum No. 524-01

A Resolution Approving and Adopting the Second Amended and Restated Rules and Regulations for Beachfront Concession Operations that Include Amendments (1) Requiring That Only Upland Owners May Apply for Beachfront Concession Operations; (2) Providing for a New Fee Schedule Based on Number of Upland Units; (3) Providing a Classification for Waterside Equipment That May Be Used in Swim Areas; (4) Providing for the Cooking and/or Heating of Food; and (5) Providing for Design Guidelines and Approval Procedures for Facilities Used for Dispensing of Services and/or Storage of Equipment and Supplies Associated with Beachfront Concession Operations; and Further Providing for an Effective Date and Repealing Any and All Previously Approved and/or Authorized Rules and Regulations for Beachfront Concession Operations.

(Economic Development)

(Deferred from July 18, 2001)

ACTION: Discussion held. Deferred. Motion made by Vice-Mayor Bower to defer this item until September 5 for the Administration to deal with the issues of rental chairs and lounges on the beach, trailer size, trailer wheels, size of equipment storage bins and sheds, etc.; seconded by Commissioner Dermer; Voice vote: 5-1; Opposed: Commissioner Liebman; Absent: Commissioner Smith. Lilia Cardillo to place on the September 5th Commission Agenda. Joe Damien to handle.

Joe Damien, Asset Manager, gave a verbal presentation.

Vice-Mayor Bower requested that language be added to either limit the amount of rental beach chairs and lounges placed on the beach or add language stating the they can be placed on the beach on an as needed basis.

Commissioner Dermer asked if the new regulations were going to affect Ms. Becerra, the ?Hamburger Lady?.

Joe Damien stated the Administration's recommended size for concession trailer serving food is 16 feet by 8 feet. The City Commission has not formally approved the Administration's size recommendation. Ms. Becerra's trailer is 4 feet longer than the 16 feet. He stated that a 6-month waiting period could be imposed before any enforcement begins so that current vendors can seek staff approval.

Commissioner Garcia asked if the existing concession trailers could be grand fathered in.

John Thacker on behalf of the Loews Hotel, spoke about the problems the Loews will have regarding the storage of chair and lounge pads and umbrellas, and the need to have more service booths.

John Allen on behalf of the Fontainebleau, echoed the comments of John Thacker.

Mayor Kasdin stated that he would rather hold off on approving the new Rules and Regulations until these issues can be resolved.

12:57:35 pm.

R7E Commission Memorandum No. 517-01

A Resolution Authorizing the City Manager to Negotiate and Execute Amendment No. 3 to the Professional Services Agreement Between the City and Urban Resource Group for Professional Architectural/Engineering Services for the Venetian Causeway Master Plan, Dated February 13, 1997, Subject to Approval by the City Attorney as to Form; Said Amendment Providing for a Reduced Scope of Services for the Project and Crediting the City an Amount Commensurate with the Reduced Scope Associated with the Design, Bid, Award, and Construction Management Services Consistent with the Available Construction Funding for the Project.

(Capital Improvement Projects)
(Deferred from July 18, 2001)

ACTION: Deferred. Motion made by Commissioner Liebman to defer this item until the community meets to prioritize their needs ; seconded by Vice-Mayor Bower; Voice-vote: 6-0; Absent Commissioner Smith. Tim Hemstreet to handle.

Tim Hemstreet, Special Assistant to the City Manager presented the item.

Steve Pardo, a resident, spoke on this item. He stated that there is a \$4 million dollar shortage on this project.

Commissioner Liebman stated that it appears that the drainage items are not funded.

Commissioner Cruz asked the City Manager how he understands the shortfall and how is going to be addressed.

Jorge Gonzalez stated that he is not sure that shortfall is the correct language to use because it appears the funds were never budgeted.

Commissioner Liebman stated that the drainage issue on Venetian Causeway needs to be resolved. Jorge Gonzalez stated that stormwater improvements will be made but not \$4 millions worth.

Bob Middaugh, Assistant City Manager, explained that a Master Plan was done. This plan was never funded. The G.O. Bond established a budget of \$3.2 million for construction purposes. The budget for stormwater established funding for construction at the Venetian Island. The Bond Budget provided funding for construction. Taking into account all of the bond provided funding, the total construction budget is \$8.5 million.

Mayor Kasdin asked how much more expense is involved in planning so that the whole project can be done. Can we authorize architectural and engineering services for the whole project?

Burt Vidal with Hazen and Sawyer explained that the design for \$16.5 million or the whole project will not be compatible with the \$8.5 million project.

Mayor Kasdin feels that during the next 6 weeks this entire issue needs to be studied neighborhood by neighborhood in a holistic manner. **Tim Hemstreet to handle.**

Handout:

1. Copy of Afteraction February 7, 1996 - R6A
2. Copy of LTC 173-2001 - Additional Information Regarding Venetian Islands Neighborhood Improvements

R9 - New Business and Commission Requests

1:53:00 pm

R9A Discussion Regarding the Creation of an Ordinance Which will Ban Roving Billboards on Ocean Drive.
(Requested by Commissioner Nancy Liebman)
(Deferred from July 18, 2001)

ACTION: Discussion held. Murray Dubbin, City Attorney, stated that Miami-Dade County has a similar ordinance. Commissioner Liebman stated that she will place an ordinance on the September Commission Agenda to address this issue.

Handout:

1. Copy Of Miami-Dade County Code - Section 33-95. Prohibited signs.

10:57:48 am

R9B Discussion Regarding the Nadadores at Scott Rakow Pool.
(Requested by Commissioner Nancy Liebman)
(Deferred from July 18, 2001)

ACTION: Discussion held. Motion made by Commissioner Liebman to continue with the same fee for now; seconded by Commissioner Cruz; Voice vote 6-0. Absent Commissioner Smith. Kevin Smith to handle.

Bob Middaugh made a presentation.

Mayor Kasdin recommended charging the same fee because so many citizens will be inconvenienced during the construction of the parks and pools.

After the statement made by Mr. Barry Gallop, Mayor Kasdin stated that the Administration will continue to work with the group.

City Clerk's Note: Time slot agreed upon. Tuesdays from 7:30 pm until 9:30 pm.

9:47:49 am

R9C Discussion Regarding a Resolution Supporting the Preservation of the Historic Sears Tower. (Page 107)
(Requested by Vice-Mayor Matti Herrera Bower)
(Deferred from July 18, 2001)

ACTION: Resolution No. 2001-24550 adopted. Motion made by Vice-Mayor Bower; seconded by Commissioner Garcia; Voice vote: 6-0; Absent: Commissioner Smith. R. Parcher to transmit to the Performing Arts Center to handle.

Vice-Mayor Bower emphasized her approval on this issue.

Mayor Kasdin mentioned that Commissioner Liebman has served on that Trust and has maintained her position supporting this endeavor.

Reports and Informational Items

11:05:20 am

A Commission Memorandum No. 527-01.
Report on the 71 Street Charrette in North Beach.
(Planning Department)

ACTION: Oral report given and a written report submitted.

Joyce Meyers, Planning Department, gave a PowerPoint presentation.

Mayor Kasdin thanked Joyce Meyers and Neil Fritz for crafting this project for North Beach. He stated that there needs to be one (1) or two(2) strong themes for the areas such as the area being a quality residential area. The energy needs to be focused on one vision.

Vice-Mayor Bower stated that the area should not be like the South Beach area with no parking. The North Beach area are must have parking.

End of Regular Agenda

Meeting adjourned at 1:56 pm.